FILE: MINUTES DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JUNE 30, 1981 AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 8:38 a.m. The meeting was recessed by Deputy Mayor Mitchell at 9:13 a.m. to reconvene as The Committee of the Whole. The Committee of the Whole was reconvened by Deputy Mayor Mitchell at 9:30 a.m. with Mayor Wilson and Councilmember Killea not present. The Committee of the Whole was recessed by Deputy Mayor Mitchell at 10:18 a.m. The Council meeting was reconvened by Deputy Mayor Mitchell at 10:19 a.m. with Mayor Wilson and Councilmember Killea not present. The meeting was recessed by Mayor Wilson at 11:38 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:10 with Councilmembers Cleator, Williams, Schnaubelt and Killea not present. The meeting was recessed by Mayor Wilson at 2:57 p.m. The meeting was reconvened by Mayor Wilson at 3:10 p.m. to convene as the Housing Commission. The Housing Commission was adjourned by Deputy Mayor Mitchell at 3:56 p.m. to reconvene as the Council with Mayor Wilson and Councilmembers Schnaubelt and Killea not present. The meeting was adjourned by Deputy Mayor Mitchell at 3:57 p.m. to convene as the Committee of the Whole.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-excused by Resolution R-254618 (vacation).

Clerk-Abdelnour (jb/bb)

Jun-30-1981 ITEM-300:

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-not present.

Councilmember Killea-not present.

Jun-30-1981 * ITEM-123:

DESCRIPTION: (R-81-2183) Approving the CONFLICT OF INTEREST CODE of the

Councilmanic Departments and Administration of the City of San Diego,

submitted pursuant to the Political Reform Act of 1974, as amended.

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A204-374).

Adopted as Resolution R-254567.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-30-1981 * ITEM-124:

DESCRIPTION: (R-81-2437) A Resolution setting the appropriate STEPS FOR COMPENSATION within established ranges for Fiscal Year 1982 for those officers of the City of San Diego whose compensation is SET by the CITY COUNCIL.

FILE: MEET

COUNCIL ACTION:

(Tape location: D025-490).

Adopted as Resolution R-254570.

Motion by Mitchell to increase the salary of the City Clerk from the

recommended \$37,584 to \$41,220. Second by Williams. Passed by the following

vote: Yeas-1, 2, 3, 4, 6, 7. Nay-M. Not present-5, 8.

MOTION BY MITCHELL TO GRANT THE CITY AUDITOR AN 8.9% SALARY

INCREASE TO

\$53,592; THE CITY ATTORNEY AN 8.5% INCREASE TO \$65,244; THE PLANNING DEPARTMENT DIRECTOR AN 8.9% INCREASE TO \$53,592; AND THE CITY MANAGER AN 8.5%

INCREASE TO \$75,432. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-30-1981 ITEM-330:

DESCRIPTION: (R-81-2074) MISSION BOULEVARD LANDSCAPE MAINTENANCE DISTRICT

- furnishing maintenance on Resolution of Intention R-254213. (Mission Bay Community area. DISTRICT-6.) Today's action is ADOPTION of a RESOLUTION considering the protests, ordering the district formed, confirming the assessment, and ordering the proposed maintenance.

FILE: STRT M-49 COUNCIL ACTION:

(Tape location: A014-203).

Adopted as Resolution R-254568.

Hearing began 8:39 a.m. and halted at 8:54 a.m.

Councilmember Williams entered at 8:39 a.m.

Testimony in opposition by Joyce Durham and Wilma Shafer.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-30-1981 ITEM-331:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980, February 3 and 17, April 14, May 5 and June 2, 1981; last continued at Thomas Fiorello's request.) Four Resolutions relative to improving GOLDFINCH STREET between its southerly termination and Spruce Street: (1911 Street Improvement Act.) (Middletown Community area. DISTRICT-8.)

Subitem-A: (R-81-672)

CERTIFYING that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-02-35 has been completed in compliance with the California Environmental

Quality Act of 1970 and State guidelines and that said report has been reviewed and considered by the Council.

Subitem-B: (R-81-673)

Adoption of a Resolution ORDERING the WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-81-)

Adoption of an 8_vote RESOLUTION OF FEASIBILITY.

Subitem-D: (R-81-1072)

Adopting those findings made with respect to ENVIRONMENTAL IMPACT REPORT

EIR-79-02-35 as its findings, pursuant to California Public Resources Code Section 21081. NOTE: Hearing open, no testimony taken on 12/15/80. Hearing open, testimony taken on 2/3/81. District 5 and Mayor not present. Hearing open, testimony taken on 2/17/81. District 1 not present. Hearing open, no testimony taken on 4/14/81. District 8 and Mayor not present. Hearing open, testimony taken on 5/5/81. District 4 not present. Hearing open, testimony taken on 6/2/81. District 6 and Mayor not present.

FILE: STRT D-2226 COUNCIL ACTION:

(Tape location: B008- C342).

Defeated.

Hearing began at 10:20 a.m. and halted at 10:22 a.m.

Mayor Wilson entered at 10:33 a.m.

Hearing resumed at 10:35 a.m. and halted at 11:38 a.m.

Testimony in favor by Mike Russ and Thomas Fiorello, representing the property owners, who agreed to waiver the notice of additional assessments on their behalf.

Testimony in opposition by Sharon Haven and Robert Miller.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Project defeated for the lack of 8 affirmative votes as follows: Mitchell-yea. Cleator-yea.

Golding-nay. Williams-nay. Schnaubelt-yea. Gotch-nay. Murphy-yea.

Killea-no

present. Mayor Wilson-yea.

Jun-30-1981 ITEM-S406:

DESCRIPTION: (O-81-266) (Continued from the Meeting of June 22, 1981 at the City Manager's request.) Amending Chapter III, Article 5, of the San Diego Municipal Code by AMENDING SECTION 35.0116B relating to UTILIZATION OF REVENUES. (See City Manager Report CMR-81-217 and PSS Committee Consultant Analysis PSS-81-22.)

COMMITTEE ACTION:

Initiated by PSS on 6/11/81. Recommendation to INTRODUCE the Ordinance.

Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D490-646).

Introduced, to be adopted July 13, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-30-1981 ITEM-S407:

DESCRIPTION: (R-81-2416) Determining that all revenues collected by the City pursuant to Section 35.0116B(e) of the San Diego Municipal Code, which are to be deposited to the Transient Occupancy Tax New Convention Facility Fund are in excess of the amount required for construction of the New Convention Facility and shall be returned to the Transient Occupancy Tax Unappropriated Reserve Fund (10224); declaring that when the CITY AUDITOR determines the amount of revenue to be returned to the Transient Occupancy Tax Unappropriated Reserve Fund (10224) pursuant to this resolution he is directed to TRANSFER an equal amount of money from the Transient Occupancy Tax Unappropriated Reserve Fund (10224) to the Transient Occupancy Tax Fund (10223). (See City Manager Report CMR-81-217 and PSS Committee Consultant Analysis PSS-81-22.)

COMMITTEE ACTION:

Initiated by PSS on 6/11/81. Recommendation to ADOPT the Resolution.

Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D490-646).

Adopted as Resolution R-254571.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-30-1981 ITEM-S500:

DESCRIPTION: (R-81-2320) (Continued from the Meeting of June 22, 1981 at the City Manager's request.) ESTABLISHING, pursuant to the authority of California Government Code, Division 9, Title 1 (Sections 7900 et seq.), the following TAX APPROPRIATIONS LIMITS for the City of San Diego: Fiscal Year 1981 -- \$165,545,701 and Fiscal Year 1982 -- \$185,145,784; declaring that pursuant to the requirements of the above Code, the DOCUMENTATION upon which the tax appropriations limits herein established have been determined, has been made available for public information and review at the Office of the City Clerk since June 5, 1981. (See City Manager Report CMR-81-247.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A379-495).

Adopted as Resolution R-254569.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-30-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Directing the City Manager to continue the Police Department's Family Referral Program on a month-to-month basis at current level of funding pending completion of the Council's budget setting process and adoption of the FY 82 Annual Appropriation Ordinance.

FILE: MEET)

COUNCIL ACTION: (Tape location: F055- F059).

Adopted as Resolution R-254572.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Jun-30-1981 ADJOURNMENT:

FILE: MINUTES DESCRIPTION:

By common consent the meeting was adjourned by Deputy Mayor Mitchell at 3:57 p.m.